

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
v.	§	
VICTOR CAMACHO (1),	§	
ISAAC RODRIGUEZ (2),	§	
KHALID ABDULAZIZ (3),	§	CRIMINAL NO.
ASHLEY GIDDENS (4),	§	
STEVE BARANOWSKI, III (5),	§	
HORACIO RODRIGUEZ (6),	§	
ASHLEY SANDOVAL (7),	§	
GUSTAVO GOMEZ-VALENZUELA (8),	§	
GUILLERMO GOMEZ-LAZCANO (9),	§	
[REDACTED] (10),	§	
[REDACTED] (11),	§	
JORGE VELA (12),	§	
ABRAHAM JOAQUIN CANELA (13), AND	§	
BRYAN MARTINEZ (14),	§	
Defendants.	§	<u>FILED UNDER SEAL</u>

SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES THAT:

At all times material to this Indictment:

1. The following items are firearms and ammunition of category and nature which cannot be exported from the United States without a license or written approval from the United States Government:
 - a. JNC M2HB .50 caliber rifles
 - b. Barrett .50 caliber rifles
 - c. Century Arms VSKA 7.62 caliber rifles
 - d. Lake City .50 BMG Caliber Non-Tracer Rounds Ammunition
2. It is also unlawful for a person to violate United States laws governing the outbound

smuggling of any merchandise, article, or object, including firearms and ammunition. Title 18, United States Code, Section 554(a) makes it a federal crime to fraudulently or knowingly export or send from the United States, or attempt to export or send from the United States, any merchandise, article, or object contrary to any law or regulation of the United States; or to receive, conceal, buy, sell, or in any manner facilitate the transportation, concealment, or sale of such merchandise, article or object, prior to exportation, knowing the same to be intended for exportation contrary to any law or regulation of the United States.

3. Neither VICTOR RICARDO CAMACHO, ISAAC RODRIGUEZ, GUSTAVO GOMEZ-VALENZUELA, JORGE VELA, nor any co-conspirator identified herein has ever applied for, received, or possessed a license or written approval from the United States Government to export any firearms or ammunition.
4. The ATF Form 4473 (Firearm Transaction Record):
 - a. The ATF Form 4473 (hereafter "Form 4473") is a document used and maintained by the FFL to create a written record of each firearm sale or disposition. The Form 4473 is completed in part by the FFL and in part by a firearms purchaser at the time a firearm is sold or otherwise disposed of. The Form 4473 memorializes that an FFL has taken all precautions required by the ATF and his license to make sure he does not transfer a firearm to a person who is prohibited from possessing it. Accordingly, among other things, the Form 4473 records that a firearms purchaser identified himself to the FFL with a valid identification bearing his photograph. The Form 4473 also requires that the purchaser truthfully answer a series of questions about the firearms transaction.
5. The purpose of the Form 4473 is threefold. The first is to cause FFLs and prospective

firearm purchasers alike to take note of any legal impediments to the consummation of a firearms sale before deciding to proceed. The second is to acquire sufficient information about the purchaser to enable the Federal Bureau of Investigation (hereafter “FBI”), through its National Instant Background Checking System (hereafter “NICS”), to perform a criminal history check of the purchaser to verify he or she is not prohibited from possessing a firearm on account of a prior felony conviction or status as an illegal alien, among several other prohibitions. The third purpose of the ATF Form 4473 is to create a traceable record of the sale of a firearm, which permits law enforcement officers in an on-going criminal investigation involving a firearm as evidence to trace the firearm to its last-known owner.

COUNT ONE

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about November 28, 2019 continuing through December 5, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**VICTOR CAMACHO,
ISAAC RODRIGUEZ,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that Israel Chapa, Jr. executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT TWO

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about December 17, 2019 continuing through December 19, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**VICTOR CAMACHO,
ISAAC RODRIGUEZ,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that Javier Cavazos, III executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT THREE

(Possession of Firearm With an Obliterated Serial Number)

On or about December 19, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

VICTOR CAMACHO,

defendant herein, did unlawfully, knowingly possess a firearm, to wit, a Barrett .50 caliber BMG rifle, said firearm having been shipped and transported in interstate and foreign commerce, from which the manufacturer's serial number had been removed, altered, and obliterated.

In violation of Title 18, United States Code, Sections 922(k) and 924(a)(1)(B).

COUNT FOUR

(Aiding and Abetting the Exportation of Firearms)

On or about July 21, 2019 and continuing through April 29, 2020, the exact dates being unknown to the Grand Jury, in the Southern District of Texas,

**VICTOR RICARDO CAMACHO
AND ISAAC RODRIGUEZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, did fraudulently and knowingly export and send, and attempted to export and send from the United States; and facilitated the transportation, concealment, or sale of certain merchandise, article or object, knowing the same to be intended for exportation from the United States, to wit: a JNC M2HB .50 caliber rifle; three Barrett .50 caliber rifles; and four Century Arms VSKA 7.62 caliber rifles, contrary to the laws or regulations of the United States, in that CAMACHO and RODRIGUEZ (i) obtained said firearms through the use of fraud and false statements and (ii) exported and sent, and attempted to export and send; and facilitated the transportation, concealment, or sale of said firearms from the United States to the Republic of Mexico without a license or written approval from the United States Department of State, as required by Title 22, United States Code, Section 2778(b)(2), and Title 50, United States Code, Section 4819.

All in violation of Title 18, United States Code, Section 554(a) and Section 2.

COUNT FIVE

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about December 10, 2019 continuing through December 12, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that Javier Cavazos, III executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT SIX

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about November 7, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**ASHLEY GIDDENS,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that defendant Ashley Giddens executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that she was the buyer of the firearm, whereas in truth and in fact, she was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT SEVEN

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about November 14, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**ASHLEY GIDDENS,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that defendant Ashley Giddens executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that she was the buyer of the firearm, whereas in truth and in fact, she was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT EIGHT

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about March 9, 2020, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
STEVE BARANOWSKI, III,
ISAAC RODRIGUEZ,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that defendant Steve Baranowski, III executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT NINE

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about March 15, 2020, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
STEVE BARANOWSKI, III,
ISAAC RODRIGUEZ,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that defendant Steve Baranowski, III executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT TEN

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about March 24, 2020, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
ISAAC RODRIGUEZ,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that Mario Reyna executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT ELEVEN

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about March 20, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that Francisco Jacinto executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual; In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT TWELVE

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about March 3, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that Jesus Calvo executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT THIRTEEN

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about January 14, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that David Bedolla executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that he was the buyer of the firearm, whereas in truth and in fact, he was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT FOURTEEN

(Selling a Firearm to a Prohibited Person)

On or about March 27, 2020, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

KHALID ABDULAZIZ

knowingly sold a firearm, that is a Romarm/Cugir, PSL-54, 7.62 Caliber Rifle and a Steyr Arms, Inc., AUG/A3, .223 Caliber Rifle to an individual knowing and having reasonable cause to believe that the individual had been convicted of a crime punishable by imprisonment for a term exceeding one year.

In violation of Title 18, United States Code, Section 922(d)(1).

COUNT FIFTEEN

(Receiving a Firearm for Use in a Felony)

On or About December 4, 2019 in the Houston Division of the Southern District of Texas and elsewhere within the jurisdiction of the Court,

KHALID ABDULAZIZ

with knowledge or reasonable cause to believe that an offense punishable by imprisonment for a term exceeding one year is to be committed, to wit: Lying on an ATF 4473 Form, received a firearm in interstate or foreign commerce, to wit: four Diamondback Arms rifles, model DB-10.

In violation of Title 18, United States Code, Section 924(b).

COUNT SIXTEEN

(Aiding and Abetting a False Statement on an ATF 4473 Form)

On or about April 16, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**HORACIO RODRIGUEZ,
ASHLEY SANDOVAL
AND KHALID ABDULAZIZ,**

the defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowingly made a false statement and representation to an employee of Zeroed In Armory, a Federal Firearms Licensee which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18 of the United States Code to be kept in the records of the Federal Firearms Licensee Zeroed In Armory, in that defendant Ashley Sandoval executed a Bureau of Alcohol, Tobacco, and Firearms Form 4473 (Firearms Transaction Record) to the effect that she was the buyer of the firearm, whereas in truth and in fact, she was purchasing the firearm for another individual;

In violation of Title 18, United States Code, Section 924(a)(1)(A) and 2.

COUNT SEVENTEEN

(Aiding and Abetting Alien in Possession of a Firearm)

On or about November 3, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA,
GUILLERMO GOMEZ-LAZCANO,
AND [REDACTED],**

defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess a firearm to wit: a Winchester Defender 12 gauge shotgun, a Romarm Cugir GP/WASR 10 7.62x39 mm rifle, an American Tactical, Max Limited multi-caliber rifle, a Glock 22 .40 caliber pistol, and a Draco, 9x19 mm Model NAK9 pistol, said firearm having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(5)(A), 924(a)(2), and 2.

COUNT EIGHTEEN

(Felon in Possession of a Firearm)

On or about November 3, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA

defendant herein, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm to wit: a Winchester Defender 12 gauge shotgun, a Romarm Cugir GP/WASR 10 7.62x39 mm rifle, an American Tactical, Max Limited multi-caliber rifle, a Glock 22 .40 caliber pistol, and a Draco, 9x19 mm, Model NAK9 pistol, said firearm having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT NINETEEN

(Aiding and Abetting Alien in Possession of a Firearm)

On or about November 19, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA
AND GUILLERMO GOMEZ-LAZCANO,**

defendant herein, knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess a firearm to wit: a Glock 22 GEN4 .40 caliber pistol, an A. Uberti Italy, model Stampede .45 caliber revolver, two Anderson Manufacturing Model AM15 multi-caliber pistols, and a Century Arms, model RAS47 7.62x39 mm rifle, said firearm having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(2) and 2.

COUNT TWENTY

(Felon in Possession of a Firearm)

On or about November 19, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA

defendant herein, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm to wit: a Glock 22 GEN4 .40 caliber pistol, an A. Uberti Italy, model Stampede .45 caliber revolver, two Anderson Manufacturing Model AM15 multi-caliber pistols, and a Century Arms, model RAS47 7.62x39 mm rifle, said firearm having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT TWENTY-ONE

(Conspiracy to Possess with Intent to Distribute a Controlled Substance)

On or about November 3, 2020 continuing through December 31, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA
AND GUILLERMO GOMEZ-LAZCANO**

defendants herein, did unlawfully, knowingly and intentionally combine, conspire, confederate, and agree with others, known and unknown to the Grand Jury, to possess with intent to distribute 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A)(viii).

COUNT TWENTY-TWO

(Possession with Intent to Distribute a Controlled Substance)

On or about November 19, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA,

defendant herein, did unlawfully, knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT TWENTY-THREE

(Possession with Intent to Distribute a Controlled Substance)

On or about December 2, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

[REDACTED],

defendant herein, did unlawfully, knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT TWENTY-FOUR

(Aiding and Abetting Alien in Possession of Firearm)

On or about December 17, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA
AND GUILLERMO GOMEZ-LAZCANO,**

defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess a firearm to wit: an Aero Precision, model PEW4E1 multi-caliber pistol, said firearm having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(5)(A), 924(a)(2), and 2.

COUNT TWENTY-FIVE

(Felon in Possession of a Firearm)

On or about December 17, 2020 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA

defendant herein, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm to wit: an Aero Precision, model PEW4E1 multi-caliber pistol, said firearm having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT TWENTY-SIX

(Aiding and Abetting Smuggling Goods from the United States)

On or about January 8, 2021 continuing through January 9, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA
AND JORGE VELA,**

defendants herein, aiding and abetting each other and those known and unknown to the Grand Jury, did fraudulently and knowingly export and send, and attempt to export and send from the United States; and facilitated the transportation, concealment, or sale of certain merchandise, article or object, knowing the same to be intended for exportation from the United States, to wit: Nine Hundred Fifty-Six (956) rounds of Lake City .50 BMG caliber non-tracer ammunition contrary to the laws and regulations of the United States, in that GOMEZ-VALENZUELA and VELA exported and sent, and attempted to export and send; and facilitated the transportation, concealment, or sale of said ammunition from the United States to the United Mexican States without a license or written approval from the United States Government as required by Title 50, United States Code, Section 4819, and Title 15 Code of Federal Regulations, Section 730 et seq.

In violation of Title 18, United States Code, Sections 554(a) and 2.

COUNT TWENTY-SEVEN

(Alien in Possession of Ammunition)

On or about January 8, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA

defendant herein, knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess ammunition to wit: nine hundred fifty-six (956) Lake City .50 BMG caliber non-tracer rounds, said ammunition having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(2).

COUNT TWENTY-EIGHT

(Aiding and Abetting Felon in Possession of Ammunition)

On or about January 8, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**GUSTAVO GOMEZ-VALENZUELA
AND JORGE VELA,**

defendants herein, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess ammunition to wit: nine hundred fifty-six (956) Lake City .50 BMG caliber non-tracer rounds, said ammunition having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2) and 2.

COUNT TWENTY-NINE

(Illegal Possession of a Machine Gun)

On or about January 20, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUILLERMO GOMEZ-LAZCANO,

defendant herein, did knowingly possess and transfer a machinegun, that is an Aero Precision, model M4E1 multi-caliber AR-style pistol, equipped with a 3D Printed “auto sear” causing the firearm to function as a machine gun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

COUNT THIRTY

(Receipt or Possession of Unregistered Firearm)

On or about January 20, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUILLERMO GOMEZ-LAZCANO,

defendant herein, knowingly received and possessed a firearm, that is an Aero Precision, model M4E1 multi-caliber AR-style pistol, equipped with a 3D Printed “auto sear” causing the firearm to function as a machine gun, that was not registered to him in the National Firearms Registration and Transfer Record.

In violation of Title 26, United States Code, Sections 5841, 5861(d), and 5871.

COUNT THIRTY-ONE

Alien in Possession of Firearm and Ammunition

On or about March 11, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA

defendant herein, knowing that he was an alien illegally and unlawfully in the United States, did knowingly possess firearms and ammunition to wit: a Beretta, model 92FS, 9 mm caliber pistol, a SWD, model M11/9, 9 mm caliber pistol, eleven (11) rounds of 9 mm ammunition, and one hundred (100) rounds of .223 caliber ammunition, said firearms and ammunition having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(2).

COUNT THIRTY-TWO

Felon in Possession of Firearm and Ammunition

On or about March 11, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA

defendant herein, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess firearms and ammunition to wit: a Beretta, model 92FS, 9 mm caliber pistol, a SWD, model M11/9, 9 mm caliber pistol, eleven (11) rounds of 9 mm ammunition, and one hundred rounds of .223 caliber ammunition, said firearms and ammunition having been shipped and transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT THIRTY-THREE

(Aiding and Abetting Receipt of Ammunition by a Prohibited Person)

On or about February 11, 2021 in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

**ABRAHAM JOAQUIN CANELA
AND BRYAN MARTINEZ,**

defendants herein, aiding and abetting each other and others known and unknown to the Grand Jury, who was then under indictment for a crime punishable by imprisonment for a term exceeding one year, to wit:

ABRAHAM JOAQUIN CANELA, under indictment for Smuggling Goods From the

United States in Case Number 5:20-CR-01795-S1; and

BRYAN MARTINEZ, under indictment for Evading Arrest in a Motor Vehicle in

Case Number 157452701010,

did willfully receive ammunition, that is 1,400 (one thousand four hundred) rounds of .50 caliber ammunition, said ammunition having been shipped and transported in interstate commerce.

In violation of Title 18, United States Code, Sections 922(n), 924(a)(1)(D), and 2.

COUNT THIRTY-FOUR

(International Money Laundering Conspiracy)

From on or about July 1, 2020 continuing through August 30, 2020, in the Southern District of Texas and elsewhere within the jurisdiction of the Court,

GUSTAVO GOMEZ-VALENZUELA,

defendant herein, did knowingly conspire and agree with others known and unknown to the Grand Jury, to commit offenses against the United States in violation of Title 18, USC 1956, to wit: to transport, transmit, transfer and attempt to transport, transmit, and transfer monetary instruments, that is United States currency, from a place outside of the United States, that is the Republic of Mexico, to a place inside the United States, that is Laredo, Texas with the intent to promote the carrying on of specified unlawful activity, that is smuggling goods from the United States.

In violation of Title 18, United States Code, Sections 1956(a)(2)(A) and 1956(h).

COUNT THIRTY-FIVE

(Reentry of Removed Alien)

On or about December 11, 2020 in the Houston Division of the Southern District of Texas,

GUSTAVO GOMEZ-VALENZUELA,

defendant herein, an alien who previously had been denied admission, excluded, deported, and removed from the United States, after having been convicted of a felony offense, knowingly and unlawfully was present in the United States when found in Houston, Texas without having obtained consent before March 2003, from the Attorney General of the United States to reapply for admission into the United States; and without having obtained corresponding consent after February 2003, from the Secretary of the Department of Homeland Security pursuant to 6 U.S.C. §§ 203(3) and (4) and 6. U.S.C. § 557.

In violation of Title 8, United States Code, Sections 1326(a) and (b).

NOTICE OF CRIMINAL FORFEITURE
(18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c))

Pursuant to Title 18 United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the United States hereby gives notice to defendants,

**VICTOR CAMACHO,
ISAAC RODRIGUEZ,
KHALID ABDULAZIZ,
ASHLEY GIDDENS,
STEVE BARANOWSKI, III,
HORACIO RODRIGUEZ,
ASHLEY SANDOVAL,
AND GUSTAVO GOMEZ-VALENZUELA,**

that upon conviction of a knowing violation of Title 18, United States Code, Sections 922(g) or 924, all firearms and ammunition involved in or used in any such violation is subject to forfeiture, including but not limited to:

- 1) GLOCK GMBH, TYPE: PISTOL, MODEL: 19GEN4, CAL: 9, SN: BKZU311
- 2) RUGER, TYPE: PISTOL, MODEL: LCP II, CAL: 380, SN: 380075850
- 3) RIFLE, MODEL: ZIA-15, CAL: MULTI, SN: SAMPLE07
- 4) RIFLE, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: NONE
- 5) SHOTGUN, MNF: IZHMASH (IMEZ), SHOTGUN, MODEL: SAIGA-12, CAL: 12, SN: 13609358
- 6) RIFLE, MNF: IZHMASH (IMEZ), RIFLE, MODEL: SAIGA, CAL: 762, SN: 13406983
- 7) RIFLE, MNF: ARSENAL CO. BULGARIA, RIFLE, MODEL: SLR-107UR, CAL: 762, SN: KO551346
- 8) SHOTGUN, MNF: MOLOT (VYATSKIE POLYANY MACHINE BUILDING PLANT), SHOTGUN, MODEL: VEPR, CAL: 12, SN: 16VAP7309
- 9) RIFLE, MNF: RUGER, TYPE: RIFLE, MODEL: 10/22, CAL: 22, SN: 0003-75948
- 10) RIFLE, MNF: CENTURY ARMS INTERNATIONAL, TYPE: RIFLE, MODEL: GP 1975 SPORTER, CAL: 762, SN: GPC505017
- 11) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: BKNE116
- 12) RIFLE, MNF: ROMARM/CUGIR, TYPE: RIFLE, MODEL: AES-10B, CAL: 762, SN: UH22501985
- 13) RIFLE, MNF: CENTURY ARMS INTERNATIONAL, TYPE: RIFLE, MODEL: M74 SPORTER, CAL: 545, SN: MS4C804455

- 14) RIFLE, MNF: F.N. (FN HERSTAL), TYPE: RIFLE, MODEL: PS90, CAL: 57, SN: FN099369
- 15) RIFLE, MNF: ZASTAVA, TYPE: RIFLE, MODEL: O-PAP M70, CAL: 762, SN: 0PAP008665
- 16) RIFLE, MNF: SWFA INC. (SOUTHWESTERN FIREARMS INC.), TYPE: RIFLE, MODEL: SS, CAL: 223, SN: SS0307
- 17) SHOTGUN, MNF: MOLOT (VYATSKIE POLYANY MACHINE BUILDING PLANT), TYPE: SHOTGUN, MODEL: VEPR, CAL: 12, SN: 16VPP2836
- 18) RIFLE, MNF: CENTURY ARMS INTERNATIONAL, TYPE: RIFLE, MODEL: RAS47, CAL: 762, SN: RAS47007273
- 19) RIFLE, MNF: ZASTAVA, TYPE: RIFLE, MODEL: PAP M90 NP, CAL: 556, SN: M90NP000123
- 20) RIFLE, MNF: CENTURY ARMS INTERNATIONAL, TYPE: RIFLE, MODEL: M70AB2, CAL: 762, SN: AB2C108902
- 21) SHOTGUN, MNF: KELTEC, CNC INDUSTRIES, INC., TYPE: SHOTGUN, MODEL: KSG, CAL: 12, SN: XUL73
- 22) RIFLE, MNF: IZHMASH (IMEZ), TYPE: RIFLE, MODEL: SAIGA, CAL: 762, SN: 13411611
- 23) RIFLE, MNF: ROCK RIVER ARMS, INC., TYPE: RIFLE, MODEL: LAR 15 LH, CAL: 556, SN: LH103448
- 24) RIFLE, MNF: IZHMASH (IMEZ), TYPE: RIFLE, MODEL: SAIGA, CAL: 762, SN: 13409183
- 25) RIFLE, MNF: ROMARM/CUGIR, TYPE: RIFLE, MODEL: WASR-10, CAL: 762, SN: A17207819RO
- 26) RIFLE, MNF: ZASTAVA, TYPE: RIFLE, MODEL: PAP M92 PV, CAL: 762, SN: M92PV034189
- 27) RIFLE, MNF: CENTURY ARMS INTERNATIONAL, TYPE: RIFLE, MODEL: RAS47, CAL: 762, SN: RAS47006638
- 28) RIFLE, MNF: PTR INDUSTRIES INC. (PTR-91 INC.), TYPE: RIFLE, MODEL: PTR 91, CAL: 308, SN: DK03715
- 29) RIFLE, MNF: DANIEL DEFENSE INC., TYPE: RIFLE, MODEL: DDM4, CAL: 556, SN: DDM4227742
- 30) RIFLE, MNF: PTR INDUSTRIES INC. (PTR-91 INC.), TYPE: RIFLE, MODEL: PTR 91, CAL: 308, SN: DK03793
- 31) RIFLE, MNF: ROMARM/CUGIR, TYPE: RIFLE, MODEL: DRACO, CAL: 762, SN: PMD0234515RO
- 32) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: ZIA-15, CAL: MULTI, SN: ZIA000007
- 33) RIFLE, MNF: HECKLER AND KOCH, TYPE: RIFLE, MODEL: HK416A1, CAL: ZZ, SN: WH004375

- 34) SHOTGUN, MNF: SRM, INC. (SRM ARMS), TYPE: SHOTGUN, MODEL: SRM 1216, CAL: 12, SN: A002098
- 35) HANDGUN, MNF: SIG SAUER (SIG-ARMS), TYPE: PISTOL, MODEL: MPX, CAL: MULTI, SN: 62B025626
- 36) SHOTGUN, MNF: MOLOT (VYATSKIE POLYANY MACHINE BUILDING PLANT), TYPE: SHOTGUN, MODEL: VEPR, CAL: 12, SN: 15VAT3572
- 37) RIFLE, MNF: SPIKE'S TACTICAL LLC, TYPE: RIFLE, MODEL: ST15, CAL: MULTI, SN: PD001781
- 38) RIFLE, MNF: ZASTAVA, TYPE: RIFLE, MODEL: PAP M85 NP, CAL: 556, SN: M85NP008471
- 39) RIFLE, MNF: COLT, TYPE: RIFLE, MODEL: M4A1, CAL: 556, SN: LE120158
- 40) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: 43, CAL: 9, SN: ZSU611
- 41) HANDGUN, MNF: HECKLER AND KOCH, TYPE: PISTOL, MODEL: USP9, CAL: 9, SN: 24-131276
- 42) RIFLE, MNF: CENTURY ARMS INTERNATIONAL, TYPE: PISTOL, MODEL: C39 PISTOL, CAL: 762, SN: 39WM-002851
- 43) HANDGUN, MNF: UNKNOWN MANUFACTURER, TYPE: REVOLVER, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: 37153
- 44) RIFLE, MNF: CHINESE, TYPE: RIFLE, MODEL: TYPE 53, CAL: 762, SN: 1137455
- 45) ASSAULT WEAPON (CRIME BILL), MNF: ALLIED ARMAMENT INC., TYPE: RIFLE, MODEL: 1919A4, CAL: 308, SN: 548455
- 46) RIFLE, MNF: MOSIN-NAGANT, TYPE: RIFLE, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: 9130399107
- 47) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20081069
- 48) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20081070
- 49) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20081088
- 50) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20081089
- 51) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20081096
- 52) : RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20081097
- 53) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20081846
- 54) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME, MODEL: AM-15, CAL: MULTI, SN: 20084313

- 55) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
MODEL: AM-15, CAL: MULTI, SN: 20084314
- 56) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
MODEL: AM-15, CAL: MULTI, SN: 20084315
- 57) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
MODEL: AM-15, CAL: MULTI, SN: 20084324
- 58) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
MODEL: AM-15, CAL: MULTI, SN: 20084335
- 59) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
MODEL: AM-15, CAL: MULTI, SN: 20084683
- 60) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
MODEL: AM-15, CAL: MULTI, SN: 20084684
- 61) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
MODEL: AM-15, CAL: MULTI, SN: 20087867
- 62) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
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- 63) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
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- 64) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
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- 65) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
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- 66) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
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- 67) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
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- 68) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RECEIVER/FRAME,
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- 69) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 70) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 71) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 72) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 73) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091805
- 74) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091806

- 75) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091807
- 76) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091808
- 77) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091809
- 78) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091811
- 79) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091810
- 80) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091812
- 81) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091813
- 82) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091814
- 83) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091815
- 84) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091816
- 85) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091817
- 86) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091818
- 87) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091819
- 88) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091821
- 89) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091822
- 90) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091823
- 91) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091824
- 92) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091826
- 93) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091825
- 94) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091827
- 95) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091828

- 96) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091829
- 97) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091830
- 98) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091831
- 99) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091833
- 100) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091832
- 101) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091834
- 102) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091835
- 103) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091836
- 104) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091837
- 105) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091838
- 106) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091840
- 107) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091839
- 108) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091841
- 109) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091842
- 110) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091843
- 111) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091845
- 112) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091844
- 113) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091846
- 114) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091848
- 115) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091849
- 116) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091850
- 117) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: 556, SN: 20091951

- 118) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 119) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 120) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 121) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 122) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 123) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 124) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 125) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 126) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 127) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 128) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 129) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 130) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 131) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 132) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 133) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 134) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 135) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 136) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 137) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 138) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 139) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 140) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 141) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 142) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 143) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 144) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 145) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 146) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 147) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 148) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 149) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 150) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 151) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091987
- 152) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091986
- 153) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091988
- 154) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091989
- 155) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091990
- 156) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091991
- 157) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091992
- 158) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091994
- 159) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
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- 160) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091995
- 161) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091996

- 162) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091998
- 163) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091997
- 164) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091999
- 165) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20092000
- 166) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20104047
- 167) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20104046
- 168) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20104049
- 169) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20104050
- 170) KE ARMS, TYPE: RECEIVER/FRAME, MODEL: KE-15, CAL: MULTI, SN:
KF02684
- 171) AMMUNITION, QTY: 1000, MNF: REMINGTON, CAL: 22
- 172) AMMUNITION - ASSORTED, QTY: 1370, MNF: UNKNOWN, CAL: **
- 173) AMMUNITION - ASSORTED, QTY: 3970, MNF: UNKNOWN, CAL: **
- 174) AMMUNITION - ASSORTED, QTY: 5450, MNF: UNKNOWN, CAL: **
- 175) AMMUNITION, QTY: 1000, MNF: UNKNOWN, CAL: 762
- 176) AMMUNITION, QTY: 1625, MNF: UNKNOWN, CAL: 22
- 177) AMMUNITION, QTY: 2000, MNF: UNKNOWN, CAL: 22
- 178) AMMUNITION, QTY: 1500, MNF: UNKNOWN, CAL: 22
- 179) AMMUNITION, QTY: 1650, MNF: UNKNOWN, CAL: 22
- 180) AMMUNITION, QTY: 1655, MNF: UNKNOWN, CAL: 22
- 181) AMMUNITION, QTY: 1550, MNF: UNKNOWN, CAL: 22
- 182) AMMUNITION, QTY: 440, MNF: UNKNOWN, CAL: 762
- 183) AMMUNITION - ASSORTED, QTY: 480, MNF: UNKNOWN, CAL: 12
- 184) AMMUNITION - ASSORTED, QTY: 15348, MNF: ASSORTED, CAL: **
- 185) AMMUNITION - ASSORTED, QTY: 885, MNF: ASSORTED, CAL: **
- 186) AMMUNITION - ASSORTED, QTY: 5000, MNF: AGUILA, CAL: 22
- 187) AMMUNITION - ASSORTED, QTY: 5000, MNF: AGUILA, CAL: 22
- 188) AMMUNITION - ASSORTED, QTY: 359, MNF: ASSORTED, CAL: 762
- 189) AMMUNITION - ASSORTED, QTY: 355, MNF: ASSORTED, CAL: 762
- 190) AMMUNITION - ASSORTED, QTY: 8031, MNF: ASSORTED, CAL: **
- 191) AMMUNITION - ASSORTED, QTY: 481, MNF: ASSORTED, CAL: **
- 192) AMMUNITION - ASSORTED, QTY: 500, MNF: AGUILA, CAL: 12
- 193) AMMUNITION - ASSORTED, QTY: 500, MNF: AGUILA, CAL: 12
- 194) AMMUNITION - ASSORTED, QTY: 500, MNF: AGUILA, CAL: 12
- 195) AMMUNITION - ASSORTED, QTY: 420, MNF: FEDERAL, CAL: 223

- 196) AMMUNITION - ASSORTED, QTY: 420, MNF: FEDERAL, CAL: 223
- 197) HANDGUN, MNF: HASKELL (MFGR), TYPE: PISTOL, MODEL: JHP, CAL: 45, SN: X4367612
- 198) HANDGUN, MNF: HASKELL (MFGR), TYPE: PISTOL, MODEL: JHP, CAL: 45, SN: X4367576
- 199) HANDGUN, MNF: SMITH & WESSON, TYPE: RECEIVER/FRAME, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: NEP0700
- 200) HANDGUN, MNF: KELTEC, CNC INDUSTRIES, INC., TYPE: PISTOL, MODEL: CP33, CAL: 22, SN: M3T10
- 201) HANDGUN, MNF: RUGER, TYPE: PISTOL, MODEL: EC9S, CAL: 9, SN: 457-14078
- 202) HANDGUN, MNF: TAURUS, TYPE: PISTOL, MODEL: G2S, CAL: 9, SN: ABC348023
- 203) HANDGUN, MNF: ROMARM/CUGIR, TYPE: PISTOL, MODEL: MICRO DRACO, CAL: 762, SN: PMD18225-20
- 204) RIFLE, MNF: SMITH & WESSON, TYPE: RIFLE, MODEL: M&P 15, CAL: 223, SN: TM14895
- 205) Eighty-Five (85) RIFLE, MNF: UNKNOWN MANUFACTURER, TYPE: RECEIVER/FRAME, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: NONE
- 206) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: 43X, CAL: 9, SN: BMYG061
- 207) RIFLE, MNF: BLACK FORGE, LLLC, TYPE: RIFLE, MODEL: BF15, CAL: MULTI, SN: BF-02171
- 208) RIFLE, MNF: BLACK FORGE, LLLC, TYPE: RIFLE, MODEL: BF15, CAL: MULTI, SN: BF-02167
- 209) RIFLE, MNF: SIG-SAUER, TYPE: PISTOL, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: 58J005193
- 210) RIFLE, MNF: AERO PRECISION, TYPE: RIFLE, MODEL: X15, CAL: MULTI, SN: AR08126
- 211) RIFLE, MNF: AERO PRECISION, TYPE: RIFLE, MODEL: X15, CAL: MULTI, SN: USA45481
- 212) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: SAMPLE03
- 213) RIFLE, MNF: AERO PRECISION, TYPE: RIFLE, MODEL: M5, CAL: MULTI, SN: US00343
- 214) RIFLE, MNF: SHARPS BROS MFG. (3RD GEN MACHINE INC.), TYPE: RIFLE, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: WH00419
- 215) RIFLE, MNF: SPIKE'S TACTICAL LLC, TYPE: RIFLE, MODEL: ST9G, CAL: 9, SN: ARN001853
- 216) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: MULTI, SN: 18128916
- 217) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15, CAL: MULTI, SN: 18115373
- 218) RIFLE, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: 19GEN5, CAL: 9, SN: BMEY445

- 219) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE01
- 220) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE13
- 221) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: ZIS01
- 222) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE02
- 223) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE14
- 224) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE01
- 225) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE01
- 226) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: ZIS02
- 227) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE02
- 228) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE10
- 229) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE21
- 230) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE18
- 231) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: MULTI, SN: 19179846
- 232) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: MULTI, SN: USA49769
- 233) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: UNKNOWN TYPE,
CAL: ZZ, SN: BKPH583
- 234) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: MULTI, SN: 18128913
- 235) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: UNKNOWN TYPE,
CAL: ZZ, SN: UBF154
- 236) HANDGUN, MNF: POLYMER80, INC. (P80 TACTICAL P80), TYPE: PISTOL,
MODEL: PFC9 COMPACT, CAL: 9, SN: CA11145
- 237) AMMUNITION - ASSORTED, QTY: 50, MNF: FIOCCHI, CAL: 9
- 238) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE25
- 239) HANDGUN, MNF: GLOCK INC., TYPE: PISTOL, MODEL: UNKNOWN TYPE,
CAL: ZZ, SN: ADAF913
- 240) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE11

- 241) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE02
- 242) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE15
- 243) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE19
- 244) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE17
- 245) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE22
- 246) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE12
- 247) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE04
- 248) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE23
- 249) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE06
- 250) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE24
- 251) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RIFLE, MODEL: UNKNOWN
TYPE, CAL: ZZ, SN: SAMPLE08
- 252) HANDGUN, MNF: F.N. (FN HERSTAL), TYPE: PISTOL, MODEL: FIVE-SEVEN,
CAL: 57, SN: 386320610
- 253) HANDGUN, MNF: SIG-SAUER, TYPE: PISTOL, MODEL: P365, CAL: 9, SN:
66A664680
- 254) HANDGUN, MNF: GLOCK INC., TYPE: PISTOL, MODEL: 19GEN4, CAL: 9, SN:
AEDA843
- 255) HANDGUN, MNF: SIG-SAUER, TYPE: PISTOL, MODEL: P365, CAL: 9, SN:
66A134880
- 256) RIFLE, MNF: ZEROED IN ARMORY, LLC, TYPE: RECEIVER/FRAME, MODEL:
UNKNOWN TYPE, CAL: ZZ, SN: NONE
- 257) HANDGUN, MNF: WESSON ARMS, DAN, TYPE: PISTOL, MODEL: WRAITH,
CAL: 10, SN: 2001949
- 258) HANDGUN, MNF: SIG-SAUER, TYPE: PISTOL, MODEL: P320, CAL: 9, SN:
58HI35441
- 259) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: 19X, CAL: 9, SN:
ADRD968
- 260) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: UNKNOWN TYPE,
CAL: ZZ, SN: ADCU951
- 261) HANDGUN, MNF: NIGHTHAWK CUSTOM, TYPE: RECEIVER/FRAME, MODEL:
UNKNOWN TYPE, CAL: ZZ, SN: NCP21551
- 262) HANDGUN, MNF: GLOCK GMBH, TYPE: PISTOL, MODEL: UNKNOWN TYPE,
CAL: ZZ, SN: BKXH324

- 263) HANDGUN, MNF: HS PRODUKT (IM METAL), TYPE: PISTOL, MODEL: XDM,
CAL: 9, SN: AT269729
- 264) HANDGUN, MNF: HIPOINT, TYPE: PISTOL, MODEL: C9, CAL: 9, SN: P10056037,
- 265) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091966
- 266) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091847
- 267) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20091820
- 268) RIFLE, MNF: ANDERSON MANUFACTURING, TYPE: RIFLE, MODEL: AM-15,
CAL: 556, SN: 20104048
- 269) FIREARM PARTS AND ACCESSORIES, COMPLETE UPPER RECIEVER OF AN
AR TYPE. MAKE: MIDWEST INDUSTRIES
- 270) FIREARM PARTS AND ACCESSORIES, 256- NOT DRILLED LOWER BLANKS IN
PALLET
- 271) FIREARM PARTS AND ACCESSORIES, 372- NOT DRILLED LOWER BLANKS
IN PALLET
- 272) FIREARM PARTS AND ACCESSORIES, FOUR COMPLETE UPPER RECIEVERS.
- 273) FIREARM PARTS AND ACCESSORIES, 1600 NOT DRILLED LOWERS ON
PALLET
- 274) FIREARM PARTS AND ACCESSORIES, 1- AR-15 MAGAZINE 100 ROUND
- 275) FIREARM PARTS AND ACCESSORIES, 10- AR-15 MAGAZINES 100 ROUND
- 276) FIREARM PARTS AND ACCESSORIES, 10- AR-15 MAGAZINES 100 ROUND
- 277) FIREARM PARTS AND ACCESSORIES, 10- AR-15 MAGAZINES 100 ROUND
- 278) FIREARM PARTS AND ACCESSORIES, 10- AR-15 MAGAZINES 100 ROUND
- 279) FIREARM PARTS AND ACCESSORIES, 38- UNFINISHED AR LOWER FRAMES
- 280) FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING 26
POLYMER80, MODEL PF940V2 80% PISTOL FRAME AND JIG KIT
- 281) FIREARM PARTS AND ACCESSORIES, 2 POLYMER80, MODEL PF940V2 80%
STANDARD FRAMES
- 282) FIREARM PARTS AND ACCESSORIES, 51- ASSORTED MAGAZINES
- 283) FIREARM PARTS AND ACCESSORIES, PMAG D-60 SIXTY (60) ROUND
MAGAZINE
- 284) FIREARM PARTS AND ACCESSORIES, 2 FIREARM MAGAZINES
- 285) FIREARM PARTS AND ACCESSORIES, 12 NON-DRILLED RIFLE LOWERS
- 286) FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING (35)
PMAG M4 30 ROUND AMMUNITION MAGAZINES & (5) PMAG LR/SR 7.62X51-.308 WIN MAGAZINES.
- 287) FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING (40) M4
AMMUNITION MAGAZINES
- 288) FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING 37
PMAG30 M4 AMMUNITION MAGAZINES & 2 PMAG30 AK74 MAG

- 289) OTHER: FIREARM PARTS AND ACCESSORIES, 6 - ASSORTED PISTOL SLIDES.
- 290) OTHER: FIREARM PARTS AND ACCESSORIES, ASSORTED FIREARMS SCREWS IN BOX
- 291) OTHER: FIREARM PARTS AND ACCESSORIES, 2- SB TACTICAL PISTOL STABILIZING BRACES
- 292) OTHER: FIREARM PARTS AND ACCESSORIES, 1- HAND STOP KIT 1- ENHANCED MAGAZINE RELEASE
- 293) OTHER: FIREARM PARTS AND ACCESSORIES, 1- TRIJICON SCOPE
- 294) OTHER: FIREARM PARTS AND ACCESSORIES, ASSORTED FIREARM ACCESSORIES, 2- SCOPES, 4- STOCKS, 14- MAGAZINES, 1 HOLSTER, BAG OF GLOCK BACK PLATES (GOLD IN COLOR), 1- BARREL, 1- RIFLE BOLT.
- 295) OTHER: FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING 4 POLYMER80 80% PISTOL KITS, 4 PISTOL SLIDES AND OTHER FIREARM PARTS AND ACCESSORIES
- 296) OTHER: FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING FIREARMS PARTS AND ACCESSORIES
- 297) OTHER: FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING FIREARMS PARTS AND ACCESSORIES
- 298) OTHER: FIREARM PARTS AND ACCESSORIES, BOX CONTAINING 3 PISTOL SLIDES, ONE AR MAGAZINE AND ONE METAL UNFINISHED AR FRAME
- 299) OTHER: FIREARM PARTS AND ACCESSORIES, ONE BOX CONTAINING FIREARMS PARTS AND ACCESSORIES
- 300) OTHER: FIREARM PARTS AND ACCESSORIES, 37 - GLOCK BLANK SLIDES FOR PROCESSING.
- 301) OTHER: FIREARM PARTS AND ACCESSORIES, 9 – MAGAZINES, 3 – BARRELS, 1 - TRIGGER.
- 302) OTHER: FIREARM PARTS AND ACCESSORIES, 65- ASSORTED SLIDES AND SLIDE BLANKS
- 303) OTHER: FIREARM PARTS AND ACCESSORIES, GLOCK, 22, 40 CAL BARREL, S/N MACHINED OFF
- 304) OTHER: FIREARM PARTS AND ACCESSORIES, GLOCK, 19, 9MM BARREL, S/N ACDX269
- 305) OTHER: FIREARM PARTS AND ACCESSORIES, GLOCK, 19X, 9MM BARREL, S/N BHKW730
- 306) OTHER: FIREARM PARTS AND ACCESSORIES, GLOCK, 17, 9MM BARREL, S/N XZT285 "WE THE PEOPLE" ON BARREL
- 307) OTHER: FIREARM PARTS AND ACCESSORIES, GLOCK, 19, 9MM BARREL, S/N BGNV002

- 308) OTHER: FIREARM PARTS AND ACCESSORIES, GLOCK, 21, .45 CAL BARREL, S/N BKXH324
- 309) OTHER: FIREARM PARTS AND ACCESSORIES, SIG SAUER, P320, 9MM BARREL, NO MARKINGS
- 310) FIREARM: HANDGUN, MNF: SIG SAUER (SIG-ARMS), TYPE: RECEIVER/FRAME, MODEL: UNKNOWN TYPE, CAL: ZZ, SN: NONE
- 311) OTHER: FIREARM PARTS AND ACCESSORIES, COMPLETE UPPER RECIEVER OF AN AR TYPE, MAKE: MIDWEST INDUSTRIES
- 312) SILENCER: DEAD AIR S/N AK00712, LAWRENCEVILLE GA.
- 313) SILENCER: GEMTECH, MIST-22, S/N S15-85455, 22 CAL
- 314) SILENCER: GRIFFIN ARMAMENT, M4SDII, S/N SDII-0351, 5.56
- 315) SILENCER: HUNTERTOWN ARMS, B 22, S/N B22987, 22 CAL
- 316) SILENCER: HUNTERTOWN, GUARDIAN 22, S/N G229104
- 317) SILENCER: DEAD AIR GHOST 45M, S/N G45-06762, 45 CAL
- 318) SILENCER: HUNTERTOWN ARMS, B 22, S/N B22989, 22 CAL
- 319) SILENCER: HUNTERTOWN GUARDIAN 22, S/N G229107
- 320) SILENCER: HUNTERTOWN GUARDIAN 22, S/N G229101, 22 CAL
- 321) SILENCER: HUNTERTOWN ARMS, B 22, S/N B22988, 22 CAL
- 322) SILENCER: HUNTERTOWN GUARDIAN 22, S/N B22991, 22 CAL
- 323) SILENCER: RUGGED, OBSIDIAN 45, S/N BBIB-1373, 45 CAL
- 324) SILENCER: RUGGED, OBSIDIAN 45, S/N CBIB-1582, 45 CAL
- 325) SILENCER: RUGGED, OBSIDIAN 45, S/N CBIB-1599, 45 CAL
- 326) SILENCER: PORTSMOUTH, TRASH PANDA, S/N JA3223, 7.62
- 327) SILENCER: SILENCERCO, OCTANE 45 HD, S/N OCT45-19223, 45 CAL
- 328) SILENCER: SILENCERCO, HYBRID, S/N HYBRID-5938, 46 CAL
- 329) SILENCER: SILENCERCO, OSPREY MICRO, S/N OSPM-4937, 22LR
- 330) SILENCER: SILENCERCO, 45OSPREY, S/N OSP45-31871, 45 CAL
- 331) SILENCER: DEAD AIR WOLVERINE, S/N AK-03040, 7.62
- 332) SILENCER: RUGGED, OBSIDIAN 45, S/N B45-2134, 45 CAL
- 333) SILENCER: GRIFFIN ARMAMENT, RESISTANCE, S/N RES22-0194, 22 CAL
- 334) SILENCER: YHM, TURBO K, S/N TK-02163, 5.56
- 335) RILEY DEFENSE, INC., MODEL RAK47, CAL. 762, BEARING SERIAL NUMBER B15064
- 336) RILEY DEFENSE, INC., MODEL RAK47, CAL. 762, BEARING SERIAL NUMBER B15026
- 337) RILEY DEFENSE, INC., MODEL RAK47, CAL. 762, BEARING SERIAL NUMBER B15025
- 338) RILEY DEFENSE, INC., MODEL RAK47, CAL. 762, BEARING SERIAL NUMBER B12442
- 339) TAURUS PISTOL, MODEL G2C, CAL. 9, BEARING SERIAL NUMBER TMS81600

- 340) GLOCK PISTOL, MODEL 19GEN4, CAL 9, BEARING SERIAL NUMBER BKZW940
- 341) BARRETT FIREARMS, MODEL 82A1, CAL. 50BMG, BEARING SERIAL NUMBER AA009174
- 342) DIAMONDBACK ARMS, INC., MODEL DB-10, CAL. 308, BEARING SERIAL NUMBER DB-7007498
- 343) DIAMONDBACK ARMS, INC., MODEL DB-10, CAL. 308, BEARING SERIAL NUMBER DB-7003521
- 344) DIAMONDBACK ARMS, INC., MODEL DB-10, CAL. 308, BEARING SERIAL NUMBER DB-7003463
- 345) DIAMONDBACK ARMS, INC., MODEL DB-10, CAL. 308, BEARING SERIAL NUMBER DB-7007490
- 346) ONE HUNDRED (100) ROUNDS OF CAL. 50 BMG AMMUNITION
- 347) ONE HUNDRED FIFTY-SEVEN (157) ROUNDS OF CAL. 556
WINCHESTER-WESTERN AMMUNITION
- 348) SIXTEEN (16) ROUNDS OF CAL. 762 AMMUNITION, UNKNOWN MANUFACTURER

NOTICE OF CRIMINAL FORFEITURE
21 U.S.C. § 853(a)

Pursuant to Title 21, United States Code, Section 853(a), the United States of America gives notice to Defendant,

**GUSTAVO GOMEZ-VALENZUELA,
GUILLERMO GOMEZ-LAZCANO,
AND [REDACTED],**

that upon conviction of an offense in violation of Title 21, United States Code, §§ 841 or 846, the following is subject to forfeiture:

- 1) all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation; and
- 2) all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

NOTICE OF CRIMINAL FORFEITURE
(18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c))

Pursuant to Title 18 United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the United States hereby gives notice to defendants,

**GUSTAVO GOMEZ-VALENZUELA,
GUILLERMO GOMEZ-LAZCANO,
[REDACTED]
AND JORGE VELA,**

that upon conviction of a knowing violation of Title 18, United States Code, Sections 922(g) or 924, all firearms and ammunition involved in or used in any such violation is subject to forfeiture, including but not limited to:

1. Winchester Defender 12 gauge shotgun, serial number L1913135
2. Romarm Cugir GP/WASR 10 7.62x39 mm rifle, SN AH9523
3. American Tactical, Max Limited multi-caliber rifle, serial number NS056396
4. Glock 22 .40 caliber pistol, serial number HWW405, Draco, 9x19 mm pistol, serial number NAK9
5. 29 rounds of 7.62x39 mm ammunition
6. 50 rounds of 9 mm ammunition
7. Glock 22 GEN4 .40 caliber pistol, serial number WKA234
8. A. Uberti Italy, model Stampede .45 caliber revolver, serial number B04141
9. Anderson Manufacturing Model AM15 multi-caliber pistol, serial number 17038219
10. Anderson Manufacturing Model AM15 multi-caliber pistol, serial number 19122715
11. Century Arms, model RAS47 7.62x39 mm rifle, serial number RAS47089810
12. 29 rounds of .223 caliber ammunition
13. 20 rounds of 7.62x39 mm ammunition
14. Interarm, model Interarm-15 multi-caliber rifle, serial number SAM00070

15. Jigsaw Weaponry, model FTW-15 multi-caliber rifle, serial number JSW00340
16. Aero Precision, model PEW4E1 multi-caliber pistol, serial number PEW004655
17. 956 rounds of .50 caliber ammunition
18. 11 rounds of 9 mm ammunition
19. 899 rounds of assorted .223 caliber ammunition
20. 20 rounds of .40 caliber ammunition
21. 93 rounds of assorted .22 caliber ammunition
22. 1 round of .357 caliber ammunition
23. 5 boxes of rifle magazines totaling 51 magazines
24. Beretta, model 92FS, 9 mm caliber pistol, serial number L09883Z
25. SWD, model M11/9, 9 mm caliber pistol, serial number 85-0004440

NOTICE OF CRIMINAL FORFEITURE
(18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c))

Pursuant to Title 18 United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the United States hereby gives notice to defendant,

**ABRAHAM JOAQUIN CANELA
AND BRYAN MARTINEZ**

that upon conviction of a knowing and willful violation of Title 18, United States Code, Sections 922(n) or 924, all firearms and ammunition involved in or used in any such violation is subject to forfeiture, including but not limited to 1400 rounds of .50 caliber ammunition.

NOTICE OF CRIMINAL FORFEITURE
(26 U.S.C. § 5872(a) and 28 U.S.C. § 2461(c))

Pursuant to Title 26 United States Code, Section 5872(a) and Title 28, United States Code, Section 2461(c), the United States hereby gives notice to defendant,

GUILLERMO GOMEZ-LAZCANO

that upon a violation of any provision of Title 26, United States code, all firearms involved shall by subject to forfeiture, including but not limited to an Aero Precision, model M4E1 multi-caliber AR-style pistol, equipped with a 3D Printed "auto sear."

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

JENNIFER B. LOWERY
ACTING UNITED STATES ATTORNEY

Jennifer Stabe
JENNIFER STABE
Assistant United States Attorney
Southern District of Texas
713-567-9711